Case 17-10207 Doc 1 Filed 05/15/17 Entered 05/15/17 11:17:14 Desc Main Document Page 1 of 14

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
WESTERN DISTRICT OF NORTH CAROLINA				
Case number (if known)	Chapter	11	_	
				Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Carol Lloyd, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names	DBA MMDS of Asheville	
3.	Debtor's federal Employer Identification Number (EIN)	30-0269453	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		38 Rosscraggon Road, Suite M Asheville, NC 28803	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Buncombe	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Company	v (LLC) and Limited Liability Partnership (LLD)
	••		y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		☐ Other. Specify:	

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Debtor	Carol Lloyd, Inc.		Document	Page 2 of 14 Case number (if known)	
	Name				

7.	Describe debtor's business	A Chec	rk one:						
••	2000 INC MEDICI O DUSINESS	Health Care Business (as defined in 11 U.S.C. § 101(27A))							
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(27A))							
		☐ Railroad (as defined in 11 U.S.C. § 101(44))							
		☐ Stockbroker (as defined in 11 U.S.C. § 101(44))							
		☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))							
			-						
			-		efined in 11 U.S.C. § 78	1(3))			
		□ None of the above							
		B. Check all that apply							
		☐ Tax-exempt entity (as described in 26 U.S.C. §501)							
		☐ Inve	estment co	mpany	, including hedge fund	or pooled	I investment vehicle	(as defined in 15 U.S.C. §8	0a-3)
		☐ Inve	estment ad	visor (as defined in 15 U.S.C	. §80b-2(a	a)(11))		
		C. NAIC	CS (North A	Americ	an Industry Classificati	on Syster	n) 4-digit code that b	est describes debtor.	
				uscou	urts.gov/four-digit-natio	nal-assoc	iation-naics-codes.		
		_	6215						
8.	Under which chapter of the	Check o	one:						
	Bankruptcy Code is the debtor filing?	☐ Cha	pter 7						
	· ·	☐ Cha	pter 9						
		■ Cha	pter 11. C	heck a	ill that apply:				
								excluding debts owed to in nent on 4/01/19 and every	
								11 U.S.C. § 101(51D). If th	
								eet, statement of operations hese documents do not exi	
					procedure in 11 U.S.C				
					A plan is being filed w	ith this pe	etition.		
					Acceptances of the pl accordance with 11 U			om one or more classes of	creditors, in
								ample, 10K and 10Q) with	
								f the Securities Exchange A Filing for Bankruptcy unde	
				_	(Official Form 201A) v				
		□ cho	entor 10	Ц	The debtor is a shell of	company	as defined in the Sec	curities Exchange Act of 19	34 Rule 12b-2.
		☐ Cha	ipier 12						
9.	Were prior bankruptcy cases filed by or against	■ No.							
	the debtor within the last 8	☐ Yes.							
	years? If more than 2 cases, attach a								
	separate list.		District			When		Case number	
			District			When		Case number	
10	Are any bankruptov cases								
10.	Are any bankruptcy cases pending or being filed by a	□ No							
	business partner or an affiliate of the debtor?	Yes.							
	List all cases. If more than 1,								Affilate
	attach a separate list		Debtor	MME	OS of North Carolin	a. Inc.		Relationship	Company
			District		ern District of h Carolina	When	4/07/17	Case number, if known	17-01749-5
					Ja. Ja	-			

Case 17-10207 Doc 1 Filed 05/15/17 Entered 05/15/17 11:17:14 Desc Main Page 3 of 14 Case number (if known) Document Debtor Carol Lloyd, Inc. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **5001-10,000 5**0,001-100,000 50-99 **1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50.001 - \$100.000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million **□** \$100.001 - \$500.000 □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **\$0 - \$50,000** □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

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Debtor

Carol Lloyd, Inc.

GaiGi	Livyu,	•
Name		

Request for	Relief,	Declaration,	and	Signatures
-------------	---------	--------------	-----	-------------------

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

Lloyd M. Williams, III

Printed name

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 15, 2017 MM / DD / YYYY

X	/s/ Lloyd M. Williams, III
	Signature of authorized representative of debtor

Authorized Representative

18. Signature	of	attorney
---------------	----	----------

🕻 /s/ David R. Badger		Date May 15, 2017
Signature of attorney for deb	tor	MM / DD / YYYY
David R. Badger		
Printed name		
David R. Badger, P.A.		
Firm name		
2108 South Boulevard		
Suite 118, Atherton Loft	S	
Charlotte, NC 28203		
Number, Street, City, State 8	& ZIP Code	
Contact phone (704) 375	-8875 Email addres	ess

Bar number and State

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ACTION OF THE BOARD OF DIRECTORS OF CAROL LLOYD, INC. D/B/A MMDS OF ASHEVILLE

The undersigned, being all of the directors of Carol Lloyd, Inc. d/b/a MMDS of Asheville ("Carol Lloyd, Inc."), do hereby adopt the following resolution by signing their written unanimous consent hereto:

WHEREAS, in the judgment of the undersigned, it is desirable and in the best interests of Carol Lloyd, Inc. and its creditors that the company file a voluntary petition under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court, Western District of North Carolina for the purpose of restructuring its debts under the jurisdiction of the Bankruptcy Court;

RESOLVED, that Carol Lloyd, Inc. be, and hereby is, authorized to proceed with the filing of a voluntary petition under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court, Western District of North Carolina.

FURTHER RESOLVED, that Lloyd Williams III, as an Authorized Representative of Carol Lloyd, Inc. with intimate knowledge of the financial affairs of Carol Lloyd, Inc., is authorized and directed to sign and verify the voluntary petition under Chapter 11 of the Bankruptcy Code on behalf of Carol Lloyd, Inc. and to execute such other documents, including without limitation, pleadings, schedules, statement of affairs, applications, motions, reports, plans, and amendments or modifications thereto, in furtherance of Carol Lloyd, Inc.'s Chapter 11 filing.

FURTHER RESOLVED, that Carol Lloyd, Inc. be, and hereby is authorized to employ David R. Badger and the David R. Badger, P.A. as attorneys to represent it in said Chapter 11 filing.

Case 17-10207 Doc 1 Filed 05/15/17 Entered 05/15/17 11:17:14 Desc Main Document, Page 6 of 14 Page 6 of 14 Directions this day of May, 2017.

Almult, Pe	ended	Latie Carles Decretary
Lloyd Meyers Williams, Pr	esident	Latie Carol
Williams, Secretary		
-		
State of Mississippi County of HARRISON		
Personally appeared before me, the undersig day of May, 2017, within my ju acknowledged that he is President of Carol I Williams, who acknowledged that she is Sec that for and on behalf of the said corporation foregoing instrument, after first having been	urisdiction, the within named Lloy Lloyd, Inc., a North Carolina corp cretary of Carol Lloyd, Inc., a Nor h, and as its act and deed they exe	yd Meyers Williams, who poration, and Latie Carol orth Carolina corporation, and ocuted the above and
James Manary	Printed Nam	ne:
Notary Public	My Commission Exp	ires:

OF MISS/S

ARY PUB:

O ID # 100035

JAMES MERRITT

Commission Expires
Sept. 13, 2019

AR/SON CO.

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Fill in this information to identify the case		
Debtor name Carol Lloyd, Inc.		
United States Bankruptcy Court for the:	WESTERN DISTRICT OF NORTH CAROLINA	Check if this is an
Case number (if known):		amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card				\$147,379.06
American Express P.O. Box 1270 Newark, NJ 07101-1270		Credit Card				\$51,901.98
C&C X-Ray Company, Inc. 3319 E. Governor John Sevier Highway Knoxville, TN 37914		Service				\$831.04
D&S Ltd. P.O. Box 170459 Austin, TX 78717		Service				\$720.00
Internal Revenue Service Attn.: Insolvency Unit P.O. Box 21126 Philadelphia, PA 19114-0326						\$209,426.38
Johnson Business Technology 5016 Spedale Court, Suite 120 Spring Hill, TN 37174		Service (IT)				\$4,700.00
Konica Minolta Medical Imaging 6950 Philips Highway, Suite 45 Jacksonville, FL 32216		Service				\$750.00

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Debtor Carol Lloyd, Inc. Case number (if known)

Name of creditor and complete mailing address, including zip code	, and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amount. If		nt and deduction for
		,		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Lincoln Financial 150 North Radnor-Chester Road Radnor, PA 19087		Insurance				\$29,823.17
MXR Source One (Merry X-Ray) 4444 View Ridge Ave., Suite A San Diego, CA 92123		Service				\$3,447.76
NC Department of Commerce P.O. Box 26504 Raleigh, NC 27611-6504						\$6,803.46
NC Department of Revenue Office Services Division Bankruptcy Unit P.O. Box 1168 Raleigh, NC 27602						\$28,284.00
NC Quick Pass 200 Sorrell Grove Church Road, Suite A Morrisville, NC 27560		Toll				\$623.98
Triangle X-Ray Company 4900 Thornton Road, Suite 117 Raleigh, NC 27616		Service				\$2,511.07
United HealthCare P.O. Box 959782 Saint Louis, MO 63195-9782		Insurance				\$14,722.93
United HealthCare P.O. Box 959782 Saint Louis, MO 63195-9782		Insurance				\$10,667.91
United HealthCare P.O. Box 959782 Saint Louis, MO 63195-9782		Insurance				\$35,626.26
Vericore (Merry X-Ray) 10115 Kincey Avenue, Suite 100 Huntersville, NC 28078		Service				\$1,887.35

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Debtor	Carol Lloyd, Inc.	Case number (if known)	
	Name		

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. Total claim, if Deduction for value partially secured of collateral or setoff		
Volkswagen Financial P.O. Box 3 Hillsboro, OR 97123-0003		Deficiency on surrendered vehicle				\$8,756.82
WCI, Inc. One Town Square Blvd., #100 Asheville, NC 28803		Membership				\$2,076.00
Wells Fargo P.O. Box 10306 Des Moines, IA 50306		Credit Card				\$92,637.31

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United States Bankruptcy Court Western District of North Carolina

In re Carol Lloyd, Inc.	Debtor(s)	Case No. Chapter	11
	Debioi(s)	Chapter	
VERIF	ICATION OF CREDITOR	MATRIX	
I, the Authorized Representative of the corpo	oration named as the debtor in this case, l	hereby verify that	the attached list of creditors is
true and correct to the best of my knowledge			
Date: May 15, 2017	/s/ Lloyd M. Williams, III		
Date: May 15, 2017	Lloyd M. Williams, III/Authori	ized Representati	ve

Signer/Title

North Caroling 3560 177 m 1992 07 Reported Attn.: Bankruptcy Unit P.O. Box 1168

Raleigh, NC 27602-1168

Failesh N5/15/17/tai Entered N5/15/17 11: 157: 124mb Dessu Mainax Collector P. Dogunent 593 Page 11 of 14 Dallas, TX 75303-1593

94 Coxe Avenue Asheville, NC 28801

Internal Revenue Service Attn.: Insolvency Unit P.O. Box 21126 Philadelphia, PA 19114-0326

Axis Capital, Inc. 308 N. Locust Street, Suite #100 Grand Island, NE 68801

C&C X-Ray Company, Inc. 3319 E. Governor John Sevier High Knoxville, TN 37914

NC Department of Revenue 301 McCullough Drive, Suite 300 Charlotte, NC 28262-1335

Balboa Capital 575 Anton Boulevard, 12th Floor Costa Mesa, CA 92626

Citizen One Auto Finance P.O. Box 42113 Providence, RI 02940-2113

NC Department of Revenue P.O. Box 871 Raleigh, NC 27602

Bankers Leasing Company 11017 Aurora Avenue Urbandale, IA 50322

D&S Ltd. P.O. Box 170459 Austin, TX 78717

ADP 1851 N. Resler Drive MS 100 El Paso, TX 79912

BB&T P.O. Box 1847 Attn: Bankruptcy Wilson, NC 27894

Dysphagia Management Systems 7819 Bergamo Avenue Sarasota, FL 34238

Advantage Group P.O. Box 15270 Irvine, CA 92623-5270 BB&T 200 W. Second Street Winston Salem, NC 27101 EIN Cap, Inc. 2899 Ocean Avenue, 2nd Floor Brooklyn, NY 11235

AFG Alliance Funding Group P.O. Box 4130 Hopkins, MN 55343-0498

Beneficial Equipment Finance Corp. 165 Pottstown Pike Chester Springs, PA 19425

EIN Capital 160 Pearl Street, 5th Floor New York, NY 10005

ALLY P.O. Box 9001948 Louisville, KY 40290-1948 Beneficial Equipment Financial Corp. 165 Pottstown Pike Chester Springs, PA 19425

Elm Services P.O. Box 15270 Irvine, CA 92623-5270

American Express P.O. Box 1270 Newark, NJ 07101-1270

Blue Bridge Financial, LLC (Envision) 535 Washington Street Suite 201 Buffalo, NY 14203

Emergent Connect 2303 R.R. 620 South, Suite 135 PMB 453 Lakeway, TX 78734

Amur Equipment Finance P.O. Box 2555 Grand Island, NE 68802

Bryn Mawr Funding 620 West Germantown Pike #310 Plymouth Meeting, PA 19462

Envision Capital Gorup (Bankers L P.O. Box 7740 Urbandale, IA 50323

Ford Credit Case 17-10207 Doc 1 Ettad 05/15/17 Entered 05/15/17 11:17/oil-Hain Dessey Weining Water Office stage 12 of 14 P.O. Box 689007 2005 Market Street 14th Floor Franklin, TN 37068-9007 Philadelphia, PA 19103

P.O. Box 8182 Asheville, NC 28814

FP - Financial Pacific Leasing, Inc. 3455 S. 344th Way #300 Federal Way, WA 98011-9546

LEAF P.O. BOx 742647 MXR Source One (Merry X-Ray) 4444 View Ridge Ave., Suite A San Diego, CA 92123

Henry Schein Dept. CH 10560 Palatine, IL 60055-0560 LEAF Capital Funding, LLC One Commerce Square 2005 Market Street 14th Floor Philadelphia, PA 19103

NC Department of Commerce P.O. Box 26504 Raleigh, NC 27611-6504

IBM 3039 Cornwallis Road Research Triangle Park, NC 27709

Lexus Financial Services P.O. Box 85855 Carol Stream, IL 60197-5855 NC Department of Motor Vehicles 94 Coxe Avenue Asheville, NC 28801

Internal Revenue Service P.O. Box 804522 Cincinnati, OH 45280-4522 Lincoln Financial 150 North Radnor-Chester Road Radnor, PA 19087

NC Department of Revenue Office Services Division Bankruptcy U P.O. Box 1168 Raleigh, NC 27602

Johnson Business Technology 5016 Spedale Court, Suite 120 Spring Hill, TN 37174

Lloyd M. Williams II 2230 Beach Drive, Apt. 1203 Gulfport, MS 39507

NC Department of Revenue P.O. Box 25000 Raleigh, NC 27640-0150

KcKesson 9954 Mayland Drive, Suite 4000 Richmond, VA 23233

Lloyd M. Williams, III

NC Quick Pass 200 Sorrell Grove Church Road, SuA Morrisville, NC 27560

Konica Minolta Medical Imaging 6950 Philips Highway, Suite 45 Jacksonville, FL 32216

Lloyd Williams 2230 Beach Drive, Apt. 1203 Gulfport, MS 39507

Nova Copy P.O. Box 372 Dept. 200 Memphis, TN 38101

Latie Carol Williams 2230 Beach Drive, Apt. 1203 Gulfport, MS 39507

Marlin Business Bank P.O. Box 13604 Philadelphia, PA 19101-3604 On Deck Capital 1400 Broadway New York, NY

LCA Bank Corporation (Envision) 3150 Livernois Road, Suite 300 Troy, MI 48083

Mobile Digital Imaging 2795 Genesee Street Buffalo, NY 14225

On Deck Capital, Inc. 4600 N. Fairfax Drive, Suite 800 Arlington, VA 22203

Pitney Bowe Case 17-10207 Doc 1 P.O. Box 371874

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P.O. Box 10335 Des Moines, IA 50306

Power Up Lending Group, Ltd. 111 Great Neck Road, Suite 216 Great Neck, NY 11021

UniFi Equipment Finance 3893 Research Park Drive Ann Arbor, MI 48108

Wells Fargo Financial Leasing 800 Walnut Street, MAC N0005-044 Des Moines, IA 50309

Radiation Detection Company 3527 Snead Drive Georgetown, TX 78626

UniFi Equipment Finance (Envision) P.O. Box 1689 Ann Arbor, MI 48106-1689

Williamson County P.O. Box 648 Franklin, TN 37065-0648

Royal Bank America Leasing 550 Township Line Road, Suite 425 Blue Bell, PA 19422

United HealthCare P.O. Box 959782 Saint Louis, MO 63195-9782 Yellowstone Capital 1 Evertrust Plaza 14th Floor Jersey City, NJ 07302

SOS Superior Office Services, Inc. 12729 Old Hickory Boulevard Antioch, TN 37013

US Bank (Bank of the West) 1310 Madrid Street Marshall, MN 56258

Stearns Bank 500 13th Street P.O. Box 750 Albany, MN 56307 Vericore (Merry X-Ray) 10115 Kincey Avenue, Suite 100 Huntersville, NC 28078

Susquehanna Commercial Finance, Inc. 2 Country View Road, Suite 300 Malvern, PA 19355

Volkswagen Financial P.O. Box 3 Hillsboro, OR 97123-0003

TCF Equipment Finance 15450 South Outer Forty Drive, Suite 220 One Town Square Blvd., #100 Chesterfield, MO 63017

WCI. Inc. Asheville, NC 28803

TD Auto Finance P.O. Box 16035 Lewiston, ME 04243-9517 Wells Fargo P.O. Box 10306 Des Moines, IA 50306

Tennessee Department of Labor P.O. Box 101 Nashville, TN 37202

Wells Fargo 800 Walnut Street Des Moines, IA 50309-3605

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United States Bankruptcy Court Western District of North Carolina

In re	Carol Lloyd, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPO	ORATE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa (are) o	al, the undersigned counsel for corporation(s), other than the de	tcy Procedure 7007.1 and to enable the J Carol Lloyd, Inc. in the above caption ebtor or a governmental unit, that directly interests, or states that there are no entities	ed action, certific y or indirectly ov	es that the following is a $vn(s)$ 10% or more of any
■ No	ne [Check if applicable]			
May 1	15, 2017	/s/ David R. Badger		
Date		David R. Badger 156		
		Signature of Attorney or Litig		
		Counsel for Carol Lloyd, Inc		
		David R. Badger, P.A.		
		2108 South Boulevard Suite 118, Atherton Lofts		
		Charlotte, NC 28203		
		(704) 375-8875 Fax:(704) 375-8	835	